



**SPECIAL
VILLAGE BOARD MEETING
AGENDA**

**66 Thillen Dr, Fox Lake
Board Room
September 18, 2006, 5:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLLCALL

XIII. NEW BUSINESS

- **A motion to waive the bid process for the emergency purchase and installation of the telephone system at the Northwest Regional Water Reclamation Facility and Local Water and Sewer.**
- **A motion to approve the purchase of the telephone system equipment for the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department from Diversitycom, Inc. in the amount of \$11,655.32 and authorize the Treasurer to issue a check for payment at the time of delivery.**
- **A motion to approve the labor and installation for the telephone system for the Northwest Regional Water Reclamation Facility and Local Water and Sewer Department from Maron Structural Technologies, Inc. in the amount of \$4,250.00.**

XIV. ADJOURNMENT